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1 JUL 1987

The Director of Central Intelligence

Washington, D.C. 20505

DCI/ICS 0885-87

29 June 1987

Intelligence Community Staff

MEMORANDUM FOR THE RECORD

FROM: Executive Secretary
SCI Forum

SUBJECT: Minutes of Ninth Meeting, SCI Forum, 15 June 1987

1. The following serves to record events that took place at the SCI Forum meeting on 15 June 1987 in Room 6100, Main Justice, from 1300-1400 hours. Attendees were those persons identified below with all principal organizations represented.

[redacted], D/CCISCMO/ICS
Stephen E. Bacher, DoE
[redacted] CCISCMO
[redacted] CIA
George Alvarez, Marines
[redacted], CIA
[redacted], OSD
Gary Stoops, FBI
[redacted], CIA
Claudia Smith, Army
Jerry Rubino, Justice

Jim Passarelli, Army
[redacted], CCISCMO
William C. Cody, (AF/INS)
Maurice Ralston, OSD, C3I
[redacted]
Tom Chace, State
Bill O'Donnell, Treasury
Mark Pelensky, Navy

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4. The DCID 1/20 draft revision was the next topic discussed. The OSD representative raised a point not so much because it was a major problem for DoD but because other agencies could benefit from surfacing the item. Mr. [] remarked that there are certain regulatory issuances and periodic security publications in DoD which will carry, almost, if not the identical list of countries as appears in DCID 1/20, but in unclassified form. These issuances are commonly those dealing with foreign travel and reporting contacts. What might seem as contradictory positions in considering the classification of "criteria country" listings is not such at all unless the same terms of definition and qualifying descriptors are used. [] answered to the Chairman's question that OSD (DoD) could continue their references to these countries in unclassified form by avoiding the use of defining them as "criteria countries" as they are in the Attorney General's declaration. The Chairman asked other members if their agencies could manage their regulations and notices similarly and all agreed they could.

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The CIA representative remarked on something which had been touched upon briefly at the May meeting. [] cited instances in which travelers abroad on TDY are diverted or otherwise unexpectedly required to travel to hazardous areas. In some instances the travelers could experience difficulty in complying with the letter and spirit of DCID 1/20 insofar as reporting to a SSO or other appropriate SCI authority to declare intent of travel and obtain a defensive briefing. Both cover considerations and a paucity of contacts compound what might be considered a security inconvenience. The State Department representative volunteered that the Defense Attache Offices could be looked upon as a point of common service to travelers of any agency for the purposes cited. Mr. Chace said he would take action in notifying all DAOs of this responsibility in event their services are required. This arrangement was agreeable to all members. Action for notifying DAOs is with Mr. Chace.

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The Chairman asked for any other comments or recommendations for modification of the DCID draft. There were none. The text body and list of criteria countries along with definition and qualifying descriptors were accepted by all members without objection. Action for preparation of the DCID for approval and publication rests with CCISCMO. It was observed that the DCID would be issued as SECRET, based on the Attorney General's classification and definition applied to the criteria country list. The body of the DCID will be marked to reflect it as For Official Use Only when removed from the annex. []

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5. The latest version of the Forum charter was distributed at the meeting for members' consideration. The Chairman explained that changes had been made in three places on the draft sent to members with the minutes of the May meeting. The changes were made at the recommendation of the CIA/OGC advisor to the Forum and those changes were identified to members. After a change of one word suggested by the OSD representative, members agreed in accepting the charter ("guidance" substituted for "output" in paragraph 2, line 1). Mr. Rubino, while saying he approved the document, asked if the Chairman would delay the final preparation process until he could have a final review by DoJ attorneys in the Office of Intelligence Policy and Review. On 17 June agreement was reached between the DoJ and CIA attorneys which resulted in the insertion of a phrase in paragraph 4 so that it now reads " On the request of

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the Forum Chairman, to the extent permitted by applicable law, regulations, and policies, Intelligence Community components will provide information relevant to the Forum's mission and functions" (new phrase underlined). It is the judgment of the Chairman that this added phrase would be acceptable to all members since it adds an element of protection to cover certain categories of information that may require special treatment. The Director, ICS, will now present the charter to the DDCI for approval. []

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6. The Chairman offered some remarks about the Physical Security Seminar conducted 22-26 June for industrial contractor security officers, thanking members for their support and participation and emphasizing the importance of speakers keeping their appointments to maintain the continuity of the schedule. [] of the CCISCMO staff was called upon and he reiterated appreciation for members' support and supplemented the Chairman's comments in stressing the need for all participating organizations to do their part in ensuring speakers are on time and cover the subject matter assigned. []

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7. Under old business, the DCID 1/21 status was given. The FPWG had approved the final version of the draft. The Executive Secretary stated that after his review for preparation in official form, he has some minor modifications to recommend to the FPWG at their 17 June meeting. On assurance that the changes proposed were minor and would not create major impact, the Forum members agreed to permit changes to be accomplished without requiring their approval as long as their FPWG representatives endorsed the changes. []

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8. Under old business, there were no contributions. In the new business area, [] brought up the matter of agencies exchanging unfavorable information regarding persons of mutual interest. After a few generalized remarks, a specific case was mentioned in which a person had been disapproved for employment by one agency and later hired by another. The unfavorable information developed by the disapproving agency was not passed to the other agency in the course of a routine NAC. It was not intended to dissect the particular case but rather to determine what the criteria and practices were in member agencies in these types of cases. It was acknowledged that this matter covers a broad spectrum, including industrial contractors, detailees between agencies, and more. NSA, CIA, Justice, and Navy all offered comments. The CIA/OGC representative added comments reflecting legal views and citing troublesome areas concerning polygraph-derived information and personal liability. [] stated that his office was currently working on a paper regarding this subject. The Chairman mentioned the legislative initiative to which [] added comments explaining two pending Supreme Court cases affecting this general matter and the rationale for Department of Justice preference to avoid "fractured" security legislation at this time which could jeopardize cases concerning issues of authority. In bringing the discussion of this complex matter to a close, the Chairman asked that members bring to the next meeting statements explaining the policies and procedures of their respective organizations on the matter of passing/exchanging derogatory information. All members agreed that they could have their positions for explanation at the next meeting. Members are therefore asked to prepare a statement in writing for internal Forum use only and to be able to verbalize in summary what policies and practices are followed in their organizations.

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9. Meeting was adjourned with the announcement of the next scheduled meeting on 13 July 1987 at the same time and place, 1300 hours, Room 6100, Main Justice. Principals/alternates are requested to declare intent to attend by calling The agenda will be as follows:

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- 0 Acceptance of the minutes of the 15 June meeting
- 0 Report from DIA and CIA on resolution of release of NOCONTRACT information matter (called for by ADCI upon approval of DCID 1/7)
- 0 CIA briefing on post-Howard case adjustments made in personnel/security processing of applicants and other pertinent practices, policies bearing on personnel security
- 0 Reports from members relative to passage/exchange of derogatory information
- 0 Old business
- 0 New business
- 0 Scheduling next meeting (Sept?)

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